## Camas Commissioners Meeting Minutes November 2, 2020

The meeting was called to order at 9:00 am by Chairman Kramer. Also present were Commissioner Colter, Commissioner Ralph, Prosecuting Attorney Matt Pember, Clerk Katherine Rablin, and one member of the public.

The Board reviewed the Agenda. Commissioner Ralph made a motion to accept the Agenda as posted, seconded by Commissioner Colter, unanimous.

The Board reviewed the October 19, 2020 Minutes. Commissioner Colter made a motion to accept the minutes as corrected, seconded by Commissioner Ralph, unanimous.

Commissioner Colter made a motion to go into Executive Session according to Idaho Code 31-874 at 9:28 am to consider an indigent claim, seconded by Commissioner Ralph, unanimous.

9:42 AM came out of Executive Session. Commissioner Ralph made a motion to pay the claim as presented, seconded by Commissioner Colter, unanimous.

Govenor's Stage 3 declaration mandate was reviewed and discussed.

Pam Jones representing South Central Health Board attended to review the latest COVID 19 discussions. Mask requirements were discussed.

Persuasion verses coercion to wear a mask as an approach was discussed.

Commissioner Colter made a motion to accept and sign the 2021 Agreement for Legal Services presented by Matt Pember, Prosecuting Attorney, seconded by Commissioner Ralph, unanimous.

Public Defense Conflict Attorney annual report was reviewed. Commissioner Ralph made a motion to accept the annual report, seconded by Commissioner Colter, unanimous.

Public Defense Conflict Attorney 2021 contract was reviewed. Commissioner Colter made a motion to accept and sign the Public Defense Conflict Attorney 2021 contract, seconded by Commissioner Ralph, unanimous.

The Board of Commissioners reviewed the nominee considered for the Region 4 seat on the Catastrophic Health Care Cost Program Board of Directors.

The Annual Juvenile Justice Financial report was reviewed. Commissioner Colter made a motion to sign the report, seconded by Commissioner Ralph, unanimous.

Property Tax Reduction for 2020 Post Audit Report was reviewed and discussed.

Wood River Resource Conservation correspondence was reviewed.

Planning & Zoning agenda for November 3, 2020 was reviewed.

Meeting adjourned 12:00 PM.

Attest:	
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Travis Krame	er. Chairman

Katherine Rablin, Deputy Clerk

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